

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077126

FILED
Jan 26, 2012
Secretary of State

Entity Name: LTB INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

265 NE 24TH ST #202
MIAMI, FL 33137

New Principal Place of Business:

6805 SW 88TH STREET
PINECREST, FL 33143

Current Mailing Address:

265 NE 24TH ST #202
MIAMI, FL 33137

New Mailing Address:

6805 SW 88TH STREET
PINECREST, FL 33143

FEI Number: 90-0612904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BERARDO, BRUNO B
6805 SW 88TH STREET
PINECREST, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUNO B BERARDO

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERARDO, BRUNO B
Address: 6805 SW 88TH STREET
City-St-Zip: PINECREST, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUNO B BERARDO

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date